









Chairperson Vice-Chair

# DETROIT BOARD OF POLICE COMMISSIONERS Minutes of the Board of Police Commissioners Meeting Thursday, May 7, 2009

The meeting of the Detroit Board of Police Commissioners was held on Thursday, May 7, 2009, at 3:00 p.m., at Police Headquarters, 1300 Beaubien Street, Detroit, Michigan 48226.

#### **ATTENDANCE**

#### **Board Members Present**

Jim Holley Ronald L. Griffin Toney Stewart Adela Rivera Mohamed Okdie (ABS)

#### **Department Personnel Present**

AC Ronald Fleming DC James Tolbert DC Herbert Moreland Cmdr. Russell Decrease

Lt. Herbert Myles Lt. Cynthia Williams

Lt. Jonnie Thomas

Sgt. Dwight Snodgrass

Sgt. Shawn Wesley

Sgt. Bernard Beck-O'Steen

Sgt. Robert Jackson

Sgt. Dave Jamerson

Inv. Donald Olsen

P.O. Sophia Nelms

# **Board Staff Present**

Dante' L. Goss, Executive Director Celia Banks-Washington, Attorney/Supervising Inv. Arnold Sheard, Chief Investigator Lt. Lashinda Houser, Police Personnel Leslie J. Griffin, Community Affairs Coordinator P.O. Kent Cooper

#### OTHERS PRESENT

Edward Moore Mary Lacy
Ron Scott Dwayne Howell
Zak Warmann Nina Coppaka
Marilyn Jordan Charlotte McGlory

#### **RECORDERS**

PO Terence Bell Robert Brown

## 1. CALL TO ORDER

**Chairperson Holley** called the meeting of the Detroit Board of Police Commissioners to order at 3:34 p.m.

# 2. APPROVAL OF AGENDA

Thursday, May 7, 2009

**MOTION:** Comm. Griffin made the motion to approve the Agenda.

**SECOND:** Comm. Rivera seconded the motion.

**VOTE:** All in attendance voted in the affirmative.

# 3. APPROVAL OF MINUTES

• Thursday, April 30, 2009

**MOTION:** Comm. Griffin made the motion to approve the Minutes.

**SECOND:** Comm. Rivera seconded the motion.

**VOTE:** All in attendance voted in the affirmative.

# 4. BOPC OFFICER'S REPORT

- 1. CHAIRPERSON
- 2. SECRETARY'S REPORT

# **CITIZEN COMPLAINTS RECEIVED**

2009 - Weekly Count of Complaints:

# This Week 49 67% Increase 516 Decrease 16 519

## 2008 - Weekly Count of Complaints:

• The Office of the Chief Investigator has a total of <u>1,237</u> active investigations, of which <u>418</u> of those are for 2009.

# **TOTAL WEEKLY ALLEGATIONS & COMMAND**

Total	COMMAND	ALLEGATIONS								Total	
CCR	W/E 05/07/09	Arrest	Demeanor	Force	Harassment	Entry	Procedure	Property	Search	Service	Allegations
2	12TH PRECINCT		2				1				3
3	CENTRAL		1	1			2				4
7	COMMUNICATIONS	1	2		1					5	9
	EASTERN	2	2	1	1		2	1	1	2	12
	INVESTIGATIVE OPS									2	2
5	NARCOTICS		3	3	1		1				8
3	NORTHEASTERN		2	1							3
6	NORTHWESTERN	1		2	1		1			1	6
3	SOUTHWESTERN		2				2			1	5
1	TRAFF ADMIN UNIT		1				1				2
14	Unknown Command	1	6	3			8		1	1	20
	WESTERN		1	1	1					1	4
	*CCRs w/Multiple										
53	Commands	5	22	12	5		18	1	2	13	78

# 5. PRESENTATION/REPORT-CHIEF OF POLICE

May 7, 2009

Volume 5, Issue 19

# Detroit Police Department

Report to the Board of Police Commissioners

#### "Building a Safer Detroit Through Community Partnerships"

The Detroit Police Defor our residents and community and the Fplayed in helping us to SPECIAL ENFOR

The Detroit Police Department is committed to uphold its mission to provide a safe environment for our residents and businesses. This effort is not possible without the joint commitment of the community and the Police Department. We appreciate and value the role our citizens have played in helping us to take the guns and drugs off the streets of the city of Detroit.

#### **SPECIAL ENFORCEMENT ACTIONS**

#### **Domestic Violence**

On May 1, 2009, officers of the Domestic Violence Arrest Team arrested a subject who was wanted on warrants for "Felonious Assault, Parole Violation Absconder, Assault with Intent to Commit Murder, Assault with Intent to Commit Great Bodily Harm, and Habitual 2nd."

#### Special Points of Interest:

Next meeting:

Thursday, May 14, 2009

@ 6:30 P.M.

New Providence Church 18211 Plymouth Rd. Detroit, Michigan 48228

#### Inside this issue:

Narcotics/Gang Enforcement	1							
Domestic Violence	1	<b>Engaging the Community</b>						
Twelfth Precinct	2	Citizens wishing to make a police report may do so at the District/Precinct stations in the city of Detroit. Citizens may also utilize the following District Mini/Sub-Stations to make reports.						
Central District	2		Hours of Operation	<u>Telephone</u>				
Homicide	2	1300 Beaubien 2151 E. Jefferson 7737 Kercheval	24 Hours 24 Hours *8 a.m. to 2 p.m.	596-5100 596-6400 628-2121				
Northeastern District	2	19810 Grand River 13530 Lesure	*9 a.m. to 9 p.m. 8 a.m. to 11 p.m.	870-0649 596-5300				
Eastern District	2	2575 S. Schaefer 20 Atwater	* 3 p.m. to 9 p.m. 24 Hours	297-9423 237-2850				
		13206 E. Jefferson 22101 Moross (St. John Hospita 14700 Mack	*3 p.m. to 9 p.m. *3 p.m. to 9 p.m. *3 p.m. to 9 p.m.	821-5851 343-7506 852-4046				
		* Mini-Stations– Monday –Friday	5 p.m. to 5 p.m.	332 4040				

May 7, 2009

# Police / Community Intervention

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#### **Twelfth Precinct**

On May 1, 2009, while on routine patrol in the area of Midland and Woodingham, officers of the Twelfth Precinct investigated a subject who was consuming alcohol in public. As a result of their investigation, the subject was arrested charged with "Carrying a Concealed Weapon." A weapon was confiscated.

#### **Central District**

On April 29, 2009, officers of Central District responded to the 4000 block of Commonwealth on a "Carjacking" that just happened. Subsequent to their investigation, two subjects were arrested and charged with "Carjacking, Robbery Armed, Possession of a Short Barreled Shot Gun, Receiving & Concealing Stolen Property, Felonious Assault, and Felony Firearm."





#### Homicide

On May 2, 2009, officers of 10th Precinct responded to the 5000 block of Claredon on a "Person Shot" and a subject was arrested. As a result of the investigation conducted by Homicide, the subject was charged with "1st Degree Murder."



#### **Eastern District**

On April 29, 2009, officers of the Eastern District responded to the 16000 block of Harper on a "Robbery Armed." Subsequent to their investigation, two subjects were arrested and charged with "Armed Robbery Business."

**Chairperson Holley** acknowledged AC Fleming and stated that the city has a new Mayor but the word is that everything will stay in tact with regards to the police department.

**AC Fleming** stated before this Board is a recommendation to appoint Insp. Tonya Guy-Young to the rank of Commander.

MOTION: Comm. Griffin made the motion to approve the

recommendation.

**SECOND:** Comm. Stewart seconded the motion.

**VOTE:** All in attendance voted in the affirmative.

**Comm. Griffin** thanked the legal department and the department staff which gave the Board helpful information to make the decision regarding Cmdr. Guy-Young.

#### 6. STANDING COMMITTEE REPORTS

There were no committee reports.

#### 7. NEW BUSINESS

1. **GRANT:** REQUEST PERMISSION TO ENTER INTO AN MEMORANDUM OF UNDERSTANDING REGARDING THE SOUTHEAST MICHIGAN CRIMES AGAINST CHILDREN TASK FORCE

The Detroit Police Department is requesting to enter a Memorandum of Understanding between the Detroit Police, the Federal Bureau of Investigation, the Michigan State Police, and the Wayne County Sheriff's Department for the Michigan Crimes Against Children Task Force.

The responsibility of the task force is to identify and target for prosecution organized crime group responsible for committing crimes against children, with an emphasis on cases involving the sexual exploitation of children and/or child prostitution. The task force will enhance the effectiveness of Federal/State/Local law enforcement resources through a well coordinated initiative seeking the most effective investigative and prosecutor avenues by which to convict and incarcerate predatory child sexual offenders.

The Memorandum of Understanding has been reviewed and approved by Senior Assistant Corporation Counsel Christopher Ammerman of the Law Department.

Upon your approval, the Detroit City Council will be requested to adopt a resolution supporting this Memorandum of Understanding.

**MOTION: Comm. Griffin** made the motion to approve the Grant.

**SECOND:** Comm. Rivera seconded the motion.

**VOTE:** All in attendance voted in the affirmative.

**Chairperson Holley** stated there is no money amount listed in this grant.

Lt. Williams stated this is a reimbursement that is associated with the overtime for officers.

**Chairperson Holley** stated he didn't know that the department needed approval for a Memorandum of Understanding (MOU).

Lt. Williams stated that is if the revenue is generated, it has to be approved by this body and then Detroit City Council.

**Comm. Rivera** asked if this grant targets internet predators.

**DC Tolbert** stated yes, if it crosses a federal nexus.

2. **GRANT:** REQUEST TO APPLY FOR A JUVENILE DELINQUENCY PREVENTION INITIATIVE GRANT FROM THE MICHIGAN DEPARTMENT OF HUMAN SERVICES

The Michigan Department of Human Services and the Michigan Committee on Juvenile Justice (MCJJ) has announced the availability of Juvenile Delinquency Prevention Title V planning grants in amounts of up to \$32,000, with no cash match, for 5 communities to develop three year delinquency prevention strategic plans.

As part of this 12 month planning grant (August 1, 2009 to July 31, 2010), a 15 to 21 person Prevention Policy Board would be created to participate in the planning process. The focus of the planning would be on reducing risks and enhancing protective factors to prevent youth from entering the juvenile justice system. Through this planning grant, a three year delinquency prevention strategic plan for the community would be devised. Juvenile Delinquency Prevention Planning grantees who produce a three-year plan may be eligible to apply for a three year Juvenile Delinquency Prevention Implementation grant in amounts up to \$90,000 for year one, \$70,000 for year two, and \$40,000 for year three.

In the event that approval is granted to apply and the award is received, Sergeant Dave Jemison, of the Southwestern District, will serve as the project director. **The deadline for this application is May 20, 2009**.

Upon your approval, the Detroit City Council will be requested to adopt a resolution supporting this application.

**MOTION: Comm. Griffin** made the motion to approve the Grant.

**SECOND:** Comm. Rivera seconded the motion.

**VOTE:** All in attendance voted in the affirmative.

**Comm. Rivera** asked if this grant was to produce a three-year plan.

**Sgt. Jamerson** stated yes.

**Comm. Rivera** asked if it is \$20,000 for three years.

**Sgt. Jamerson** stated it's a plan phase and you are allowed \$30,000 for the planning.

**Comm. Rivera** asked to know how they select the five communities.

**Sgt. Jamerson** stated it is a competitive bid, and you can bid for one of those five slots.

**Comm. Rivera** asked if this a joint grant between the counties.

**Sgt. Jamerson** stated no.

**Comm. Rivera** asked if this is going to be community-based or law enforcement based.

**Sgt. Jamerson** stated a combination of both.

**Comm. Rivera** asked if faith-based will be involved.

**Sgt. Jamerson** stated that hasn't been determined at this time.

**Comm. Rivera** asked if this will be only for the Southwestern District or will it be City wide.

**Sqt. Jamerson** stated for the Southwestern District.

**Comm. Griffin** asked why the Southwestern District.

**Lt. Williams** stated because the funds were limited.

**Comm. Griffin** stated he raised the question based on some of the things that have been driven by the crime and other forces in that district.

**Lt. Williams** stated there is another grant that is \$500,000 that will be citywide, but because this was a limited amount, they wanted to focus on the Southwestern District.

3. GRANT: REQUEST TO APPLY FOR AN AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 BYRNE JAG GRANT (COMMUNITY POLICING AND COMMUNITY PROSECUTION STRATEGIES) FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

The Michigan Department of Community Health is accepting applications for an American Recovery and Reinvestment Act of 2009 Byrne JAG grant for Community Policing and Community Prosecution Strategies. There is <u>no cash match required</u> for any projects funded under the Byrne JAG Recovery Act funding. Funds will be applied for and awarded during state fiscal year 2009, and will be eligible for continuation funding through **September 30, 2012**.

The intent of this program area is to assist local communities with enforcement, problem-solving initiatives, prevention and treatment, neighborhood restoration, community prosecution and the allocation of resources through the use of crime analysis.

The Detroit Police Department has been provided with the application instructions and is currently developing a program to fit the guidelines of the grant. There is no limit on the budget and the amount to be requested is unknown at this time. In the event that approval is granted to apply and the award is received, Commander Steven Dolunt of the Eastern District would serve as the project director. **The deadline for this application is May 11, 2009.** 

Upon your approval, the Detroit City Council will be requested to adopt a resolution supporting this application.

**MOTION:** Comm. Griffin made the motion to approve the Grant.

**SECOND:** Comm. Rivera seconded the motion.

**VOTE:** All in attendance voted in the affirmative.

**Comm. Griffin** asked "what is community prosecution".

**Lt. Williams** stated it is a collaboration with the Wayne County Sheriffs and any arrest offenses regarding the Detroit Public Schools kids will use an in-house prosecutor.

**Chairperson Holley** stated this is a no cash match grant with no amount associated with it.

**Lt. Williams** stated some grants require a no cash match and the department is asking for \$3 million dollars.

Chairperson Holley asked "why isn't that amount in the grant."

**Lt. Williams** stated when they applied for the application, the grant proposal was not determined at that time.

**Comm. Griffin** asked if the Grants and Contracts get input from community organizations when seeking grants.

Lt. Williams stated no.

Chairperson Holley asked is there a reason that the department doesn't seek input.

Lt. Williams stated no, sir.

**Comm. Griffin** stated he brought this up because different groups constantly mention to this Board that they have different programs and it seems that somehow that the department should partner with them.

**Lt. Williams** stated there are some grants that allow the department to partner with community organizations. She stated that she will reach out to those who will make themselves available.

**Chairperson Holley** asked Lt. Williams how long has she been with the department.

**Lt. Williams** stated a little over of 23 years.

**Chairperson Holley** asked can she look for some grants for this body that will allow it to allocate those grants.

**Lt. Williams** stated with the approval of the Chief and Assistant Chief giving them permission, that can be done as long as there is no conflict of interest.

**Chairperson Holley** asked can this Board reach out to the grant department and supply this Body some grants to work with the community.

**Lt. Williams** stated yes.

**Chairperson Holley** asked Exec Dir. Goss if there's anything that wouldn't allow the Board to work with Grants and Contracts.

Exec Dir. Goss stated no.

**Comm. Griffin** stated that Ms. Lacy approached him with the idea of getting community groups involved because they are out there everyday doing things that are helping the police department. He stated this is a good opportunity to bring these groups together and having this Board as the catalyst. He stated for Exec Dir. Goss to put the letter together and submit it to the appropriate department so they can start working on it.

He asked Ms. Lacy to take that information back to the respectful group.

**Ms. Lacy** stated she would gladly take this information back to the community.

4. **GRANT:** REQUEST TO APPLY FOR AN AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 BYRNE JAG GRANT (TECHNOLOGY ENHANCEMENT) FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

The Michigan Department of Community Health is accepting applications for an American Recovery and Reinvestment Act of 2009 Byrne JAG grant for Technology Enhancement Projects. There is **no cash match required** for any projects funded under the Byrne JAG Recovery Act funding. Funds will be applied for and awarded during state fiscal year 2009, and will be eligible for continuation funding through September 30, 2012.

The intent of this program area is to assist local communities to improve or maintain local criminal justice efforts to effectively address crime. Eligible expenses include but are not limited to: digital mapping, interoperability, cyber crime, identity theft, predictive analysis, collection and preservation of evidence, video arraignment, remote testimony, alternatives to incarceration, records management, reporting systems, use of video, safety enhancements and equipment.

The Detroit Police Departments' Communications has been provided with the application instructions and is currently developing a program to fit the guidelines of the grant. There is no limit on the budget and the amount to be requested is unknown at this time. In the event that approval is granted to apply and the award is received, Commander Brain Davis of Communications would serve as the project director. The deadline for this application is May 11, 2009.

Upon your approval, the Detroit City Council will be requested to adopt a resolution supporting this application.

**MOTION: Comm. Rivera** made the motion to approve the Grant.

**SECOND:** Comm. Griffin seconded the motion.

**VOTE:** All in attendance voted in the affirmative.

**Comm.** Griffin asked what is meant by "alternatives to incarceration".

**Cmdr. Decrease** that is some of the language of the grant that the department could apply for. The department will be requesting the records management systems part.

**Lt. Williams** stated that language is only one part of the grant that can be requested.

Chairperson Holley asked "what is interoperability".

Lt. Williams stated it is another word for software.

**Comm. Rivera** stated the only thing that this grant is focused on is the Crisnet.

**Lt. Williams** stated yes, record management.

**Comm. Griffin** stated to Lt. Williams to give him a call when she finds out what alternative to incarceration means.

Lt. Williams stated she will get him an answer.

5. GRANT: REQUEST PERMISSION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUNICIPALITY OF DETROIT AND THE U.S. IMMIGRATION & CUSTOMS ENFORCEMENT FOR REIMBURSEMENT OF EXPENSES

The Detroit Police Department is requesting to enter a Memorandum of Understanding between the Detroit Police Department and the U.S. Immigration & Customs Enforcement for the purpose of receiving reimbursable cost incurred by the Detroit Police Department providing resources to joint operations/investigations.

The Detroit Police Department officers will provide narcotics investigative support to include: conducting surveillance and arrest, gathering and processing evidence for preparation of criminal prosecutions, assuming the lead in criminal investigations and case prosecution at the state level on cases that don't meet the federal guidelines.

The Memorandum of Understanding has been reviewed and approved by Senior Assistant Corporation Counsel Christopher Ammerman, of the Law Department.

Upon your approval, the Detroit City Council will be requested to adopt a resolution supporting this Memorandum of Understanding.

**Comm. Rivera** asked is this reimbursement only for overtime.

**Sgt. Wesley** stated yes, the government will reimburse the department up to \$15,000 of overtime for each officer.

Comm. Rivera asked "what is outbound currency task".

**Sgt. Wesley** stated that is the name of the task force.

**Comm. Rivera** stated is that like laundering money.

**Sgt. Wesley** stated yes, laundering money or drug trafficking using Detroit Borders.

**MOTION: Comm. Griffin** made the motion to approve the Grant.

**SECOND:** Comm. Rivera seconded the motion.

**VOTE:** All in attendance voted in the affirmative.

#### 8. OLD BUSINESS

**Atty. Washington** stated regarding disciplinary matter concerning Sgt. Geraldine Young Badge S-420, this matter was a Trial Board hearing that was filed. In this case, Sgt. Young was charged with neglect of duty for failing to sign an evidence bag, and daily detail log. As a result, the Chief recommended a 10-day suspension. Since then, both parties have reached a compromise penalty of five-day suspension. There is no future action for this matter.

**Chairperson Holley** stated to the other Board members that a Resolution of Standard Protocol is in their package and he would like them to proceed on it if they are ready so that it can become a part of the Board's record.

**Atty. Washington** stated to the Chair that it would be sufficient if the Board would vote on the Resolution adopting the implementation of the policy.

**MOTION:** Comm. Rivera made the motion to adopt a policy regarding

public statements.

**SECOND: Comm. Griffin** seconded the motion.

**VOTE:** All in attendance voted in the affirmative.

#### 9. ANNOUNCEMENT OF NEXT MEETING

Thursday, May 14, 2009 Northwestern District New Providence Baptist Church 18211 Plymouth Detroit, MI 48228

## 10. ORAL COMMUNICATION FROM THE AUDIENCE

**C. McGlory** stated she was here last week and an officer was assigned to her, but no one got in contact with her.

**DC Moreland** stated he spoke with Lt. Wilson of Internal Affairs who stated that he had spoken with Ms. McGlory regarding her matter. He also spoke with Sgt. Clark from DC Tolbert's office who is handing the case and was given the date and time that he spoke with Ms. McGlory and assured him that she had an understanding on status of the case.

**C. McGlory** stated he probably did call her daughter and her understanding was that he was supposed to call her.

Chairperson Holley asked if her daughter received the call.

**C. McGlory** stated she doesn't know.

**Chairperson Holley** asked her if she can get in touch with her daughter while the Board is still in session.

**AC Fleming** stated you are requesting some information on a case.

**C. McGlory** stated yes.

**AC Fleming** asked DC Moreland if he has that information.

**DC Moreland** stated last week Ms. McClory wanted information on the status of the investigation and that was provided to her by Sgt. Clark.

**AC Fleming** asked for them to step out in the hall and the Deputy Chief will provide her with an update.

**M. Lacy** stated she has the information in writing that the Board requested concerning her matter.

She asked for a status of the investigation regarding the officers who filed false reports.

**AC Fleming** stated they are working in an administrative capacity.

**M. Lacy** stated isn't there a process they have to go through.

**AC Fleming** stated they have gone through those steps, the next step will be if they still have a job.

**M.** Lacy asked when this will take place.

**AC Fleming** stated he can't give a specific time right now.

**M. Lacy** stated it was her understanding that they had a 30, 60, or 90-day process.

**AC Fleming** stated the Chief will make the final decision on whether or not they still have a job.

**E. Moore** stated Councilman Kenyetta supports the new Mayor 100% as well as this Board and the police department.

**N. Coppala** stated her son was picked up by two officers, terrorized but not arrested and dropped off in the city.

Chairperson Holley asked" where was he picked up from".

N. Coppala stated on Rosa Park and Willis.

**Chairperson Holley** asked if he lived in that area.

**N.** Coppala stated no.

Chairperson Holley asked "where was he dropped off at".

**N. Coppala** stated she doesn't know the exact location.

**AC Fleming** asked her son to explain what happened.

**Z. Warmann** stated he was picked up by two officers at 1:30 am on Tuesday, and was driven around for a few hours.

**AC Fleming** asked him if he was walking.

**Z. Warmann** stated no, he was in and out of his friend house getting cigarettes out of his car. As he crossed Willis, they turned on their lights and asked him to exit his car. He stated they handcuffed him but never asked for his identification.

**Chairperson Holley** asked him if he knows how many hours they drove him around.

**Z. Warmann** stated by the time he got back to his car, it was light outside.

**Comm. Rivera** asked him if he got the officers names.

**Z. Warmann** stated no.

**Comm. Rivera** asked if the were in uniform.

**Z. Warmann** stated yes, they were in uniform.

Comm. Rivera asked what kind of car was it.

**Z. Warmann** stated a white police car, but he didn't notice a radio or anything. He stated they wanted him to climb a fence with the hands cuffs on.

**Comm.** Rivera asked if the officers were black or white.

**Z. Warmann** stated they were white.

**Chairperson Holley** asked what is it that you would like for this Board to do.

**Z. Warmann** stated with Mr. Scott's help, they are trying to make a case.

**AC Fleming** stated they stopped you when you were getting something from your car.

**Z. Warmann** stated yes, he was getting his cigarettes.

**AC Fleming** asked him if he had been drinking.

**Z. Warmann** stated no, and the officers searched him. The only thing he had on him was his money and they took that.

**AC Fleming** stated for them to go to his office and speak with DC Moreland to finish making his statement.

**R. Scott** stated Ms. Coppala and her son called the office to get some assistance and he is aware of some individuals who have been masquerading as officers.

**Chairperson Holley** asked for a letter to be generated to the new Mayor to ask for a meeting at his earliest convenience.

He moved that the Board of Police Commissioners enter into a closed session, pursuant to MCL 15. 268 (h) of the Open Meeting Act, to consider and discuss the appeal of terminated Student Police Office, Terry Henderson.

He also, moved that the Board of Police Commissioners enter into a closed session, pursuant to MCL 15. 268 (h) of the Open Meeting Act, to consider and discuss the rejected application of Dwayne Howell.

MOTION: Comm. Griffin made the motion to enter into a closed

session.

**SECOND:** Comm. Rivera seconded the motion.

**VOTE:** All in attendance voted in the affirmative.

**Chairperson Holley** stated the motion having been approved by a majority of the Board members, a closed session will now be convened.

The Board went into a closed session at 4:23 p.m.

The Board returned from closed session at 4:43 p.m.

MOTION: Comm. Griffin made the motion to return from closed

session.

**SECOND:** Comm. Rivera seconded the motion.

**VOTE:** All in attendance voted in the affirmative.

**Exec Dir. Goss** stated on the appeal matter of Student Police Officer Terry Henderson the recommendation was to deny the appeal because the Board has no appellate authority in this matter.

**Chairperson Holley** stated let the record show that this was a courtesy hearing and no action necessary.

**Exec Dir. Goss** stated on the appeal matter of rejected applicant Dwayne Howell, the recommendation was to deny the appeal. Based on the Department standards and MCOLES standard of no felony convictions, Mr. Howell could not be certified.

**MOTION:** Comm. Griffin made the motion to deny the appeal.

**SECOND:** Comm. Rivera seconded the motion.

**VOTE:** All in attendance voted in the affirmative.

#### 11. ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

DANTE' L. GOSS

Executive Director
Board of Police Commissioners

**DLG**/rb